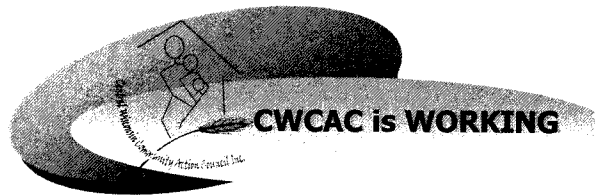


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, August 10, 2018**

**Time & Place:**    10:30 a.m. at the Wisconsin Dells Office

**Committee Members:**    John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of July 13, 2018 EPF&A Committee Meeting
5. Appointment of 5<sup>th</sup> EPF&A Member
6. Personnel – WX Electrician Resignation / Closed Session – Discuss Potential Litigation Cases
7. Finance Report – Kari
8. Meeting with Eloise Anderson – Secretary Department of Children & Families – Muriel & Donna
9. WISCAP Summer Meeting – August 1<sup>st</sup> & 2<sup>nd</sup> – Discussion & Comments
10. August Board Meeting Agenda
11. Other
12. Next Meeting – September 14, 2018 @ 11:00 am & Adjournment

*Snacks will be provided*

RECEIVED  
IN THE OFFICE OF

AUG 07 2018

DODGE COUNTY CLERK

8:00 a.m.

EM

AN EQUAL OPPORTUNITY EMPLOYER

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PO Box 647  
Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street.  
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DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

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534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812